SEACOAST SHIPPING SERVICES LIMITED

(Previously Known as Mahaan Impex Limited) CIN: L61100GJ1982PLC105654

Registered Office: 2nd Floor, Block N, Mondeal Retail Park, TP No.50, Nr. Rangoli Park, SG highway, Bodakdev, Ahmedabad-380054 Email: mahaanimpex@gmail.com Website: www.seacoastltd.com

Tel. No:+91 -6351988376

Date: 22/10/2021

To,

BSE Ltd.

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai-400 001

Scrip Code: 542753

To,

The Calcutta Stock Exchange Ltd.

7, Lyons Range, Kolkata - 700 001

Scrip Code: 023490

Dear Sir/Madam,

Sub: Submission of Certificate under Reg. 40(9) for the Half year ended as on 30.09.2021.

With reference to the captioned subject, please find attached herewith Certificate received from the Practicing Company Secretary for the half year ended as on 30.09.2021 as per Regulation 40(9) of the SEBI (Listing Obligation and Disclosure requirements) Regulations, 2015.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For, Seacoast Shipping Services Limited

For, SEACOAST SHIPPING SERVICES LTD.

Manishkumar R. Shah **Managing Director**

DIN: 01936791

DIRECTOR

A. Santoki L. Associates

Company Secretaries

Ajit M. Santoki B.B.A.,F.C.S. 203,AbhishekComplex B/h. Navgujarat College, Income-Tax, Ahmedabad-380014. (M) +91 97254 37370

<u>CERTIFICATE UNDER REGULATION 40(9) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015</u>

FOR THE HALF YEAR ENDED 30TH SEPTEMBER, 2021.

I, have examined the relevant books and records of M/s Seacoast Shipping Services Ltd (previously known as Mahaan Impex Limited) Company maintained by Share Registrar M/s. MCS Share Transfer Agent Limited and based on such examination as well as information and explanation furnished to us which to the best of my knowledge and belief were necessary for the purpose of my certification, I hereby certify that the company has, in relation to the half year period covered 01st April, 2021 to 30th September, 2021 complied and delivered all the certificate of shares within thirty days of the date of lodgment thereof for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies from respective date of lodgment of each deed excepting those rejected on technical grounds.

For, A. Santoki & Associates (Company Secretaries)

(Ajit M. Santoki) Proprietor C.O.P.No.2539 M.No. F4189

Date: 22/10/2021

Place: Ahmedabad

UDIN: F004189C001246661